

IN THE UNITED STATES BANKRUPTCY COURT  
DISTRICT OF PUERTO RICO

IN THE MATTER OF:  
DANIEL SANTANA MARTINEZ  
KARLA Y LOPEZ OLIVO  
DEBTOR

04-09  
CASE NUMBER  
CHAPTER 13

2004 SEP 23 AM 8:20  
FOR THE DISTRICT OF  
PUERTO RICO

RECEIVED AND FILED  
CASHIER 1

NOTICE OF DEBTOR OF FILING A PETITION IN BANKRUPTCY UNDER CHAPTER 13  
AND OF AUTOMATIC STAY OF SUITS

You are hereby notified that the above named debtor(s) has filed a petition under  
Chapter 13 of Title 11 United States Code on SEP 23 2004.

Pursuant to the provisions of 11 USC 362, the filing of the petition by the above  
named debtor operates as a stay of the commencement or continuation of any court or  
other proceeding against the debtor, of the enforcement of any judgment against him, of any  
act or the commencement and of any court proceeding commenced for the purpose of  
rehabilitation of the debtor or the liquidation of his estate.

You are further notified that under Bankruptcy Act, USC 1301 a creditor may not act,  
or commence or continue any civil action, to collect all or any part of a consumer debt of  
the debtor from any individual that is liable for such debt of the debtor from any individual  
that is liable for such debt with the debtor.

This notice is sent to you by order of the United States Bankruptcy Judge.  
SEP 23 2004

In San Juan, Puerto Rico, this \_\_\_\_\_



CELESTINO MATTA-MENDEZ  
Clerk of the Court

By: \_\_\_\_\_

Deputy Clerk

96 14(5)

### Information Regarding the Debtor (Check the Applicable Boxes)

**Venue (Check any applicable box)**

- ☒ Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District.
- ☐ There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District.

<p><b>Type of Debtor (Check all boxes that apply)</b></p> <p><input checked="" type="checkbox"/> Individual(s)                      <input type="checkbox"/> Railroad</p> <p><input type="checkbox"/> Corporation                              <input type="checkbox"/> Stockbroker</p> <p><input type="checkbox"/> Partnership                              <input type="checkbox"/> Commodity Broker</p> <p><input type="checkbox"/> Other _____</p>	<p><b>Chapter or Section of Bankruptcy Code Under Which the Petition is Filed (Check one box)</b></p> <p><input type="checkbox"/> Chapter 7                      <input type="checkbox"/> Chapter 11                      <input checked="" type="checkbox"/> Chapter 13</p> <p><input type="checkbox"/> Chapter 9                      <input type="checkbox"/> Chapter 12</p> <p><input type="checkbox"/> Sec. 304 - Case ancillary to foreign proceeding</p>
<p><b>Nature of Debts (Check one box)</b></p> <p><input checked="" type="checkbox"/> Consumer/Non-Business                      <input type="checkbox"/> Business</p>	<p><b>Filing Fee (Check one box)</b></p> <p><input checked="" type="checkbox"/> Full Filing Fee attached.</p> <p><input type="checkbox"/> Filing Fee to be paid in installments (Applicable to individuals only) Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form No. 3.</p>
<p><b>Chapter 11 Small Business (Check all boxes that apply)</b></p> <p><input type="checkbox"/> Debtor is a small business as defined in 11 U.S.C. § 101</p> <p><input type="checkbox"/> Debtor is and elects to be considered a small business under 11 U.S.C. § 1121(e) (Optional)</p>	

Statistical/ Administrative Information (Estimates only)

- ☐ Debtor estimates that funds will be available for distribution to unsecured creditors.
- ☒ Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors.

Estimated Number of Creditors   1-15   16-49   50-99   100-199   200-999   1000-over

☒   ☐   ☐   ☐   ☐   ☐

### Estimated Assets

[illegible]

### Estimated Debts

[illegible]

THIS SPACE FOR COURT USE ONLY

SEP 23 AM 8:27  
UNCLASSIFIED  
NOT RECORDED

<b>Voluntary Petition</b> <i>(This page must be completed and filed in every case)</i>		Name of Debtor(s): <b>DANIEL SANTANA MARTINEZ</b> <b>KARLA Y LOPEZ OLIVO</b>	
<b>Prior Bankruptcy Case Filed Within Last 6 Years (If more than one, attach additional sheet)</b>			
Location Where Filed: <b>NONE</b>		Case Number:	Date Filed:
<b>Pending Bankruptcy Case Filed by any Spouse, Partner or Affiliate of this Debtor (If more than one, attach additional sheet)</b>			
Name of Debtor:		Case Number:	Date Filed:
District:		Relationship:	Judge:

  

Signatures	
<p style="text-align: center;"><b>Signature(s) of Debtor(s) (Individual/Joint)</b></p> <p>I declare under penalty of perjury that the information provided in this petition is true and correct.          [If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12 or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7.          I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.</p> <p>X <u><i>Daniel Santana Martinez</i></u>          Signature of Debtor</p> <p>X <u><i>Karla Lopez Olivo</i></u>          Signature of Joint Debtor</p> <p>Telephone Number (If not represented by attorney)  <u>September 23, 04</u>          Date</p>	<p style="text-align: center;"><b>Exhibit A</b></p> <p>(To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11)</p> <p><input type="checkbox"/> Exhibit A is attached and made a part of this petition.</p> <p style="text-align: center;"><b>Exhibit B</b></p> <p>(To be completed if debtor is an individual whose debts are primarily consumer debts)</p> <p>I, the attorney for the petitioner named in the foregoing petition, declare that I have informed the petitioner that (he or she) may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each such chapter.</p> <p>X <u><i>WLB</i></u>          Signature of Attorney for Debtor(s)      Date</p> <p style="text-align: center;"><b>Exhibit C</b></p> <p>Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety?</p> <p><input type="checkbox"/> Yes, and Exhibit C is attached and made a part of this petition.  <input checked="" type="checkbox"/> No</p>
<p>X <u><i>WLB</i></u>          Signature of Attorney</p> <p><u>WILBERT LOPEZ MORENO 202707</u>          Printed Name of Attorney for Debtor(s)</p> <p><u>WILBERT LOPEZ MORENO</u>          Firm Name</p> <p><u>1272 JESUS T PINERO</u>          Address</p> <p><u>SAN JUAN PR 00921</u>          Address</p> <p><u>(787) 782-5364</u>          Telephone Number</p> <p>_____          Date</p>	<p style="text-align: center;"><b>Signature of Non-Attorney Petition Preparer</b></p> <p>I certify that I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110, that I prepared this document for compensation, and that I have provided the debtor with a copy of this document.</p> <p>_____          Printed Name of Bankruptcy Petition Preparer</p> <p>_____          Social Security Number</p> <p>_____          Address</p> <p>Names and Social Security numbers of all other individuals who prepared or assisted in preparing this document:</p> <p>If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.</p> <p>X _____          Signature of Bankruptcy Petition Preparer</p> <p>_____          Date</p> <p>A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both 11 U.S.C. § 110; 18 U.S.C. § 156.</p>

  

<p style="text-align: center;"><b>Signature of Debtor (Corporation/Partnership)</b></p> <p>I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.</p> <p>The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.</p> <p>X _____          Signature of Authorized Individual</p> <p>_____          Printed Name of Authorized Individual</p> <p>_____          Title of Authorized Individual</p> <p>_____          Date</p>	
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**UNITED STATES BANKRUPTCY COURT  
PUERTO RICO DISTRICT of PUERTO RICO  
BANKRUPTCY DIVISION**

In re *DANIEL SANTANA MARTINEZ and KARLA Y LOPEZ OLIVO*

Case No.  
Chapter 13

\_\_\_\_\_/ Debtor  
Attorney for Debtor: *Wilbert Lopez Moreno*

**STATEMENT PURSUANT TO RULE 2016(B)**

The undersigned, pursuant to Rule 2016(b), Bankruptcy Rules, states that:

1. The undersigned is the attorney for the debtor(s) in this case.
2. The compensation paid or agreed to be paid by the debtor(s), to the undersigned is:
 

a) For legal services rendered or to be rendered in contemplation of and in connection with this case. ....	\$ 1,500.00
b) Prior to the filing of this statement, debtor(s) have paid .....	\$ 56.00
c) The unpaid balance due and payable is .....	\$ 1,444.00
3. \$ 194.00 of the filing fee in this case has been paid.
4. The Services rendered or to be rendered include the following:
  - a) Analysis of the financial situation, and rendering advice and assistance to the debtor(s) in determining whether to file a petition under title 11 of the United States Code.
  - b) Preparation and filing of the petition, schedules, statement of affairs and other documents required by the court.
  - c) Representation of the debtor(s) at the meeting of creditors.
5. The source of payments made by the debtor(s) to the undersigned was from earnings, wages and compensation for services performed, and  
*None other*
6. The source of payments to be made by the debtor(s) to the undersigned for the unpaid balance remaining, if any, will be from earnings, wages and compensation for services performed, and  
*None other*
7. The undersigned has received no transfer, assignment or pledge of property from debtor(s) except the following for the value stated:  
*None*
8. The undersigned has not shared or agreed to share with any other entity, other than with members of undersigned's law firm, any compensation paid or to be paid except as follows:  
*None*

Dated: *SEPTEMBER 22 2004*

Respectfully submitted,

Attorney for Petitioner: *Wilbert Lopez Moreno*  
*Wilbert Lopez Moreno & Associates*  
*1272 Jesus T. Pinero Ave.*  
*San Juan, P.R. 00921*

**UNITED STATES BANKRUPTCY COURT  
PUERTO RICO DISTRICT of PUERTO RICO  
BANKRUPTCY DIVISION**

In re *DANIEL SANTANA MARTINEZ and KARLA Y LOPEZ OLIVO*

Case No.  
Chapter 13

/ Debtor

Attorney for Debtor: *Wilbert Lopez Moreno*

**LIST OF CREDITORS**

#	CREDITOR	CLAIM AND SECURITY	C D S U	CLAIM AMOUNT
1	BANCO POPULAR DE PUERTO RICO PO BOX 366818 SAN JUAN PR 00936	PERSONAL LOAN		\$ 3,200.00
2	CAPITOL ONE PO BOX 85147 RICHMOND VA 23285 5147	Credit card purchases		\$ 400.00
3	CENTENNIAL DE PUERTO RICO P O BOX 71333 SAN JUAN P R 00936 8190	Utility bills		\$ 400.00
4	CITIBANK P O BOX 71433 SAN JUAN P R 00936	PERSONAL LOAN		\$ 7,500.00
5	RELIABLE FINANCIAL PO BOX 21382 SAN JUAN PR 00928 1382	CONDITIONAL CONTRACT SALE FORD FOCUS 2000		\$ 9,700.00
6	THE ASSOCIATES CALL BOX 11876 SAN JUAN PR 00928	PERSONAL LOAN		\$ 4,100.00
7	WESTERN AUTO P O BOX 51984 TOA ALTA P R 00950	Credit card purchases		\$ 600.00

**UNITED STATES BANKRUPTCY COURT  
PUERTO RICO DISTRICT of PUERTO RICO  
BANKRUPTCY DIVISION**

In re *DANIEL SANTANA MARTINEZ and KARLA Y LOPEZ OLIVO*

Case No.  
Chapter 13

\_\_\_\_\_/ Debtor  
Attorney for Debtor: *Wilbert Lopez Moreno*

**SUMMARY OF SCHEDULES**

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts from Schedule D, E, and F to determine the total amount of the debtor's liabilities.

NAME OF SCHEDULE	Attached (Yes/No)	No. of Sheets	AMOUNTS SCHEDULED		
			ASSETS	LIABILITIES	OTHER
A-Real Property	<i>Yes</i>	<i>1</i>	\$ <i>0.00</i>		
B-Personal Property	<i>Yes</i>	<i>2</i>	\$ <i>13,300.00</i>		
C-Property Claimed as Exempt	<i>Yes</i>	<i>1</i>			
D-Creditors Holding Secured Claims	<i>Yes</i>	<i>1</i>		\$ <i>9,700.00</i>	
E-Creditors Holding Unsecured Priority Claims	<i>Yes</i>	<i>1</i>		\$ <i>0.00</i>	
F-Creditors Holding Unsecured Nonpriority Claims	<i>Yes</i>	<i>2</i>		\$ <i>16,200.00</i>	
G-Executory Contracts and Unexpired Leases	<i>Yes</i>	<i>1</i>			
H-Codebtors	<i>Yes</i>	<i>1</i>			
I-Current Income of Individual Debtor(s)	<i>Yes</i>	<i>1</i>			\$ <i>1,420.00</i>
J-Current Expenditures of Individual Debtor(s)	<i>Yes</i>	<i>1</i>			\$ <i>1,145.00</i>
Total Number of Sheets in All Schedules ▶		<i>12</i>			
Total Assets ▶			\$ <i>13,300.00</i>		
Total Liabilities ▶				\$ <i>25,900.00</i>	

In re *DANIEL SANTANA MARTINEZ and KARLA Y LOPEZ OLIVO* / Debtor

Case No. \_\_\_\_\_ (If known)

## SCHEDULE A-REAL PROPERTY

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether the husband, wife, or both own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G-Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim."

If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C-Property Claimed as Exempt.

Description and Location of Property	Nature of Debtor's Interest in Property		Current Market Value of Debtor's Interest, In Property without Deducting any Secured Claim or Exemption	Amount of Secured Claim
	Husband—H Wife—W Joint—J Community—C			
NONE				
TOTAL \$			\$ 0.00	

NO continuation sheets attached

(Report also on Summary of Schedules.)

In re DANIEL SANTANA MARTINEZ and KARLA Y LOPEZ OLIVO / DebtorCase No. \_\_\_\_\_  
(if known)**SCHEDULE B-PERSONAL PROPERTY**

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "X" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, or both own property by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C-Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G-Executory Contracts and Unexpired Leases. If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property."

Type of Property	None	Description and Location of Property	Husband—H Wife—W Joint—J Community—C	Current Market Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
1. Cash on hand.	X			
2. Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.	X			
3. Security deposits with public utilities, telephone companies, landlords, and others.	X			
4. Household goods and furnishings, including audio, video, and computer equipment.		HOUSEHOLD GOODS Location: In debtor's possession	J	\$ 2,500
5. Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	X			
6. Wearing apparel.		WEARING APPAREL Location: In debtor's possession	J	\$ 800
7. Furs and jewelry.		JEWELRY Location: In debtor's possession	J	\$ 500
8. Firearms and sports, photographic, and other hobby equipment.	X			
9. Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	X			
10. Annuities. Itemize and name each issuer.	X			
11. Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Itemize.	X			
12. Stock and interests in incorporated and unincorporated businesses. Itemize.	X			
13. Interests in partnerships or joint ventures. Itemize.	X			
14. Government and corporate bonds and other negotiable and non-negotiable instruments.	X			
15. Accounts Receivable.	X			
16. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	X			
17. Other liquidated debts owing debtor include tax refunds. Give particulars.	X			



In re DANIEL SANTANA MARTINEZ and KARLA Y LOPEZ OLIVO / DebtorCase No. \_\_\_\_\_  
(If known)**SCHEDULE B-PERSONAL PROPERTY**

(Continuation Sheet)

Type of Property	None	Description and Location of Property	Husband—H Wife—W Joint—J Community—C	Current Market Value of Debtor's Interest In Property, without Deducting any Secured Claim or Exemption
18. Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule of Real Property.	X			
19. Contingent and non-contingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X			
20. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	X			
21. Patents, copyrights, and other intellectual property. Give particulars.	X			
22. Licenses, franchises, and other general intangibles. Give particulars.	X			
23. Automobiles, trucks, trailers and other vehicles.		FORD FOCUS 2000 Location: In debtor's possession  HYUNDAI ACCENT 1996 Location: In debtor's possession	J    J	\$ 7,000    \$ 2,500
24. Boats, motors, and accessories.	X			
25. Aircraft and accessories.	X			
26. Office equipment, furnishings, and supplies.	X			
27. Machinery, fixtures, equipment and supplies used in business.	X			
28. Inventory.	X			
29. Animals.	X			
30. Crops - growing or harvested. Give particulars.	X			
31. Farming equipment and implements.	X			
32. Farm supplies, chemicals, and feed.	X			
33. Other personal property of any kind not already listed. Itemize.	X			
Page <u>2</u> of <u>2</u>		Total →		\$ 13,300

In re DANIEL SANTANA MARTINEZ and KARLA Y LOPEZ OLIVO / Debtor

Case No. \_\_\_\_\_ (If known)

**SCHEDULE C-PROPERTY CLAIMED EXEMPT**

**Debtor elects the exemptions to which debtor is entitled under:**

(Check one box)

- ☒ 11 U.S.C. § 522(b)(1): Exemptions provided in 11 U.S.C. § 522(d). Note: These exemptions are available only in certain states.
- ☐ 11 U.S.C. § 522(b)(2): Exemptions available under applicable nonbankruptcy federal laws, state or local law where the debtor's domicile has been located for the 180 days immediately preceding the filing of the petition, or for a longer portion of the 180-day period than in any other place, and the debtor's interest as a tenant by the entirety or joint tenant to the extent the interest is exempt from process under applicable nonbankruptcy law.

[illegible]

In re DANIEL SANTANA MARTINEZ and KARLA Y LOPEZ OLIVO / DebtorCase No. \_\_\_\_\_  
(If known)**SCHEDULE D-CREDITORS HOLDING SECURED CLAIMS**

State the name, mailing address, including zip code, and account number, if any, of all entities holding claims secured by property of the debtor as of the date of filing of the petition. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests. List creditors in alphabetical order to the extent practicable. If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors and complete Schedule H - Codebtors. If a joint petition is filed, state whether husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

☐ Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

Creditor's Name and Mailing Address Including Zip Code	C o d e b t o r	Date Claim was Incurred, Nature of Lien, and Description and Market Value of Property Subject to Lien	C o n t i n g e n t	U n l i q u i d a t e d	D i s p u t e d	Amount of Claim without Deducting Value of Collateral	Unsecured Portion, if any
Account No. 1569 Creditor #: 1 RELIABLE FINANCIAL PO BOX 21382 SAN JUAN PR 00928 1382	J	2000 CONDITIONAL CONTRACT SALE FORD FOCUS 2000 Value: \$ 7,000.00				\$ 9,700.00	\$ 2,700.00
Account No.							
		Value:					
Account No.							
		Value:					
Account No.							
		Value:					
Account No.							
		Value:					

No continuation sheets attached

Subtotal \$  
(Total of this page)

9,700.00

Total \$

9,700.00

(Use only on last page and on Summary of Schedules)

In re DANIEL SANTANA MARTINEZ and KARLA Y LOPEZ OLIVO / Debtor Case No. \_\_\_\_\_  
(If known)

## SCHEDULE E-CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed on this schedule. In the boxes provided on the attached sheets, state the name and mailing address, including zip code, and account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of this petition.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotal" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Repeat this total also on the Summary of Schedules.

☒ Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.

### TYPES OF PRIORITY CLAIMS

☐ **Extensions of credit in an involuntary case**

Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(2).

☐ **Wages, salaries, and commissions**

Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$4300\* per person earned within 90 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(3).

☐ **Contributions to employee benefit plans**

Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).

☐ **Certain farmers and fishermen**

Claims of certain farmers and fishermen, up to \$4300\* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(5).

☐ **Deposits by individuals**

Claims of individuals up to \$1,950\* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(6).

☐ **Alimony, Maintenance or Support**

Claims of a spouse, former spouse, or child of the debtor, for alimony, maintenance or support, to the extent provided in 11 U.S.C. § 507(a)(7).

☐ **Taxes and Certain Other Debts Owed to Governmental Units**

Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).

☐ **Commitments to Maintain the Capital of an Insured Depository Institution**

Claims based on commitments to FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507(a)(9).

\*Amounts are subject to adjustment on April 1, 2001, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

No continuation sheets attached

In re DANIEL SANTANA MARTINEZ and KARLA Y LOPEZ OLIVO / DebtorCase No. \_\_\_\_\_  
(If known)**SCHEDULE F-CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

State the name, mailing address, including zip code, and account number, if any, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

☐ Check this box if debtor has no creditors holding unsecured nonpriority claims to report on this Schedule F.

Creditor's Name and Mailing Address including Zip Code	Code debtor	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.  H—Husband W—Wife J—Joint C—Community	C ont ing ent	U n li qu id at ed	D is pu t ed	Amount of Claim
Account No. 0001 Creditor #: 1 BANCO POPULAR DE PUERTO RICO PO BOX 366818 SAN JUAN PR 00936	J	2002 PERSONAL LOAN				\$ 3,200.00
Account No. 9604 Creditor #: 2 CAPITOL ONE PO BOX 85147 RICHMOND VA 23285 5147	J	2002 Credit card purchases				\$ 400.00
Account No. Creditor #: 3 CENTENNIAL DE PUERTO RICO P O BOX 71333 SAN JUAN P R 00936 8190	J	2003 Utility bills				\$ 400.00
Account No. 5773 Creditor #: 4 CITIBANK P O BOX 71433 SAN JUAN P R 00936	J	2001 PERSONAL LOAN				\$ 7,500.00
Account No. 4455 Creditor #: 5 THE ASSOCIATES CALL BOX 11876 SAN JUAN PR 00928	J	2003 PERSONAL LOAN				\$ 4,100.00
<div> <div>1 continuation sheets attached</div> <div>Subtotal \$ (Total of this page)</div> <div>Total \$ (Use only on last page and on Summary of Schedules)</div> </div>						\$ 15,600.00

In re DANIEL SANTANA MARTINEZ and KARLA Y LOPEZ OLIVO / DebtorCase No. \_\_\_\_\_  
(If known)**SCHEDULE F-CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

Creditor's Name and Mailing Address including Zip Code	C o d e b o r	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.  H—Husband W—Wife J—Joint C—Community	C o n t i n g e n t	U n l i q u i d a t e d	D i s p u t e d	Amount of Claim
Account No. <u>9613</u> Creditor #: <u>6</u> WESTERN AUTO P O BOX 51984 TOA ALTA P R 00950	J	2002 Credit card purchases				\$ 600.00
Account No.						
Account No.						
Account No.						
Account No.						
Account No.						
Account No.						

Sheet no. 1 of 1 sheets attached to Schedule of  
Creditors Holding Unsecured Nonpriority ClaimsSubtotal \$  
(Total of this page)

\$ 600.00

Total \$

\$ 16,200.00

(Use only on last page and on Summary of Schedules)

In re DANIEL SANTANA MARTINEZ and KARLA Y LOPEZ OLIVO / DebtorCase No. \_\_\_\_\_  
(If known)**SCHEDULE G-EXECUTORY CONTRACTS AND UNEXPIRED LEASES**

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser," "Agent," etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described.

NOTE: A party listed on this schedule will not receive notice of the filing of this case unless the party is also scheduled in the appropriate schedule of creditors.

☒ Check this box if the debtor has no executory contracts or unexpired leases.

Name and Mailing Address, including Zip Code, of other Parties to Lease or Contract	Description of Contract or Lease and Nature of Debtor's Interest. State whether Lease is for Nonresidential Real Property. State Contract Number of any Government Contract.

In re DANIEL SANTANA MARTINEZ and KARLA Y LOPEZ OLIVO / DebtorCase No. \_\_\_\_\_  
(if known)**SCHEDULE H-CODEBTORS**

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. In community property states, a married debtor not filing a joint case should report the name and address of the nondebtor spouse on this schedule. Include all names used by the nondebtor spouse during the six years immediately preceding the commencement of this case.

☒ Check this box if the debtor has no codebtors.

Name and Address of Codebtor	Name and Address of Creditor



In re DANIEL SANTANA MARTINEZ and KARLA Y LOPEZ OLIVO / DebtorCase No. \_\_\_\_\_  
(If known)**SCHEDULE I-CURRENT INCOME OF INDIVIDUAL DEBTOR(S)**

The column labeled spouse must be completed in all cases filed by joint debtors and by a married debtor in a chapter 12 or 13 case whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.

Debtor's Marital Status: <i>Married</i>	DEPENDENTS OF DEBTOR AND SPOUSE		
	NAMES <i>ASHLEY</i> <i>DANIELIS</i>	AGE <i>10</i> <i>3</i>	RELATIONSHIP <i>DAUGHTER</i> <i>DAUGHTER</i>
<b>EMPLOYMENT:</b> <b>DEBTOR</b>		<b>SPOUSE</b>	
Occupation	<i>SECURITY GUARD</i>		<i>ASISTENTE DE NOMINA</i>
Name of Employer	<i>ST JAMES SECURITY GUARD</i>		<i>INSTITUTO DE BANCA Y COEMRCIO</i>
How Long Employed	<i>5 YEARS</i>		<i>1 YEAR</i>
Address of Employer			
Income: (Estimate of average monthly income) Current Monthly gross wages, salary, and commissions (pro rate if not paid monthly) Estimated Monthly Overtime SUBTOTAL	DEBTOR \$ <i>660.00</i> \$ <i>0.00</i> \$ <u><i>660.00</i></u>	SPOUSE \$ <i>1,100.00</i> \$ <i>0.00</i> \$ <u><i>1,100.00</i></u>	
LESS PAYROLL DEDUCTIONS			
a. Payroll Taxes and Social Security	\$ <i>75.00</i>	\$ <i>195.00</i>	
b. Insurance	\$ <i>0.00</i>	\$ <i>70.00</i>	
c. Union Dues	\$ <i>0.00</i>	\$ <i>0.00</i>	
d. Other (Specify):	\$ <i>0.00</i>	\$ <i>0.00</i>	
SUBTOTAL OF PAYROLL DEDUCTIONS	\$ <u><i>75.00</i></u>	\$ <u><i>265.00</i></u>	
TOTAL NET MONTHLY TAKE HOME PAY	\$ <u><i>585.00</i></u>	\$ <u><i>835.00</i></u>	
Regular income from operation of business or profession or farm (attach detailed statement)	\$ <i>0.00</i>	\$ <i>0.00</i>	
Income from Real Property	\$ <i>0.00</i>	\$ <i>0.00</i>	
Interest and dividends	\$ <i>0.00</i>	\$ <i>0.00</i>	
Alimony, maintenance or support payments payable to the debtor for the debtor's use or that of dependents listed above.	\$ <i>0.00</i>	\$ <i>0.00</i>	
Social Security or other government assistance			
Specify:	\$ <i>0.00</i>	\$ <i>0.00</i>	
Pension or retirement income	\$ <i>0.00</i>	\$ <i>0.00</i>	
Other monthly income			
Specify:	\$ <i>0.00</i>	\$ <i>0.00</i>	
TOTAL MONTHLY INCOME	\$ <u><i>585.00</i></u>	\$ <u><i>835.00</i></u>	
TOTAL COMBINED MONTHLY INCOME \$ <u><i>1,420.00</i></u> (Report also on Summary of Schedules)			

Describe any increase or decrease of more than 10% in any of the above categories anticipated to occur within the year following the filing of this document:

In re DANIEL SANTANA MARTINEZ and KARLA Y LOPEZ OLIVO / DebtorCase No. \_\_\_\_\_  
(if known)**SCHEDULE J-CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR**

Complete this schedule by estimating the average monthly expenses of the debtor and the debtor's family. Pro rate any payments made bi-weekly, quarterly, semi-annually, or annually to show monthly rate.

☐ Check this box if a joint petition is filed and debtor's spouse maintains a separate household. Complete a separate schedule of expenditures labeled "Spouse."

Rent or home mortgage payment (include lot rented for mobile home)	\$	0.00
Are real estate taxes included? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		
Is property insurance included? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		
Utilities: Electricity and heating fuel . . . . .	\$	95.00
Water and sewer . . . . .	\$	35.00
Telephone . . . . .	\$	60.00
Other . . . . .	\$	0.00
Home maintenance (repairs and upkeep) . . . . .	\$	20.00
Food . . . . .	\$	400.00
Clothing . . . . .	\$	100.00
Laundry and Dry cleaning . . . . .	\$	0.00
Medical and Dental expenses . . . . .	\$	25.00
Transportation (not including car payments) . . . . .	\$	100.00
Recreation, clubs, and entertainment, newspapers, magazines, etc. . . . .	\$	60.00
Charitable contributions . . . . .	\$	0.00
Insurance (not deducted from wages or included in home mortgage payments)		
Homeowner's or renter's . . . . .	\$	0.00
Life . . . . .	\$	0.00
Health . . . . .	\$	0.00
Auto . . . . .	\$	0.00
Other: . . . . .	\$	0.00
Taxes (not deducted from wages or included in home mortgage)		
Specify: . . . . .	\$	0.00
Installment payments: (In chapter 12 and 13 cases, do not list payments to be included in the plan)		
Auto . . . . .	\$	0.00
Other: . . . . .	\$	0.00
Alimony, maintenance, and support paid to others . . . . .	\$	0.00
Payments for support of additional dependents not living at your home . . . . .	\$	0.00
Regular expenses from operation of business, profession, or farm (attach detailed statement) . . . . .	\$	0.00
Other: <u>SCHOOL &amp; CHILD CARE EXPENSES</u> . . . . .	\$	250.00
Other: . . . . .	\$	0.00
<b>TOTAL MONTHLY EXPENSES</b> (Report also on Summary of Schedules)	\$	<b>1,145.00</b>

**[FOR CHAPTER 12 AND 13 DEBTORS ONLY]**

Provide the information requested below, including whether plan payments are to be made bi-weekly, monthly, annually, or at some other regular interval.

A. Total projected monthly income	\$	1,420.00
B. Total projected monthly expenses	\$	1,145.00
C. Excess Income (A minus B)	\$	275.00
D. Total amount to be paid into plan each: <u>Monthly</u>	\$	275.00

In re \_\_\_\_\_ / Debtor Case No. \_\_\_\_\_  
(If known)

## DECLARATION CONCERNING DEBTOR'S SCHEDULES

### DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the foregoing Summary and Schedules, consisting of \_\_\_\_\_ sheets, and that they are true and correct to the best of my knowledge, information and belief.  
(Total shown on summary page plus 1)

Date: 09/22/04

Signature

*David Santana Martinez*

Date: \_\_\_\_\_

Signature

*Karla Lopez Olivo*

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or Imprisonment for up to 5 years or both. 18 U.S.C. §152 and §3571.

UNITED STATES BANKRUPTCY COURT  
PUERTO RICO DISTRICT OF PUERTO RICO  
BANKRUPTCY DIVISION

In re *DANIEL SANTANA MARTINEZ and KARLA Y LOPEZ OLIVO*

Case No.  
Chapter 13

\_\_\_\_\_/ Debtor  
Attorney for Debtor: *Wilbert Lopez Moreno*

STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs.

Questions 1 - 15 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 16 - 21. If the answer to any question is "None," or the question is not applicable, mark the box labeled "None." If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

DEFINITIONS

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within the two years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or person in control of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any person in control of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. §101(30).

1. Income from employment or operation of business.

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the two years immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT

SOURCE (If more than one)

*DEBTOR & WIFE*

*Year to date:*

*Last year:*

*Year before:*

2. Income other than from employment or operation of business.

State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the two years immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

☒ NONE

**3a. Payments to creditors.**

List all payments on loans, installment purchases of goods or services, and other debts, aggregating more than \$600 to any creditor, made within 90 days immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

☒ NONE

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**3b. List all payments made within one year immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)**

☒ NONE

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**4a. Suits and administrative proceedings, executions, garnishments and attachments.**

List all suits and administrative proceedings to which the debtor is or was a party within one year immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

☒ NONE

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**4b. Describe all property that has been attached, garnished or seized under any legal or equitable process within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)**

☒ NONE

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**5. Repossessions, foreclosures and returns.**

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

☒ NONE

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**6a. Assignments and receiverships.**

Describe any assignment of property for the benefit of creditors made within 120 days immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

☒ NONE

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**6b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)**

☒ NONE

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**7. Gifts**

List all gifts or charitable contributions made within one year immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

☒ NONE

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**8. Losses**

List all losses from fire, theft, other casualty or gambling within one year immediately preceding the commencement of this case or since the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

☒ NONE

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**9. Payments related to debt counseling or bankruptcy.**

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of a petition in bankruptcy within one year immediately preceding the commencement of this case.

<u>NAME AND ADDRESS OF PAYEE</u>	<u>DATE OF PAYMENT, NAME OF PAYOR (if other than debtor)</u>	<u>AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY</u>
<i>Wilbert Lopez Moreno</i>	<i>Date: SEPTEMBER 22 2004</i>	<i>\$ 56.00</i>
<i>1272 Jesus T. Pinero Ave.</i>	<i>DANIEL SANTANA MARTINEZ</i>	<i>\$194.00 FILING FEE</i>
<i>San Juan, P.R. 00921</i>		

**10. Other transfers**

List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as a security within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

☒ NONE

**11. Closed financial accounts**

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within one year immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless spouses are separated and a joint petition is not filed.)

☒ NONE

**12. Safe deposit boxes**

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

☒ NONE

**13. Setoffs**

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within 90 days preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

☒ NONE

**14. Property held for another person**

List all property owned by another person that the debtor holds or controls.

☒ NONE

**15. Prior address of debtor.**

If the debtor has moved within the two years immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

☒ NONE

### 15. Prior address of debtor

- None ☐ If the debtor has moved within the two years immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

### 16. Spouses and Former Spouses

- None ☐ If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the six-year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

### 17. Environmental Information

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law.

- None ☐ a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law.

- None ☐ b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

- None ☐ c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

### 18. Nature, location and name of business

- None ☐ a. If the debtor is an individual, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partnership, sole proprietorship, or was a self-employed professional within the six years immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within the six years immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within the six years immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within the six years immediately preceding the commencement of this case.

- None ☐ b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

## STATEMENT OF FINANCIAL AFFAIRS

### DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of Perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct.

Date 09/22/04

Signature *Amil Antonio Martinez*

Date \_\_\_\_\_

Signature *Karla Lopez Alvar*

Penalty for making a false statement: Fine of up to \$500,000 or Imprisonment for up to 5 years or both. 18 U.S.C. §162 and §3571.



THE ASSOCIATES  
CALL BOX 11876  
SAN JUAN PR 00928

04-09814

WESTERN AUTO  
P O BOX 51984  
TOA ALTA P R 00950

DANIEL SANTANA MARTINEZ  
KARLA Y LOPEZ OLIVO  
BO HIGUILLAR SEC MONTELINDO  
D9 CALLE 12  
DORADO PR 00646

Wilbert Lopez Moreno  
1272 Jesus T. Pinero Ave.  
San Juan, P.R. 00921

BANCO POPULAR DE PUERTO RICO  
PO BOX 366818  
SAN JUAN PR 00936

CAPITOL ONE  
PO BOX 85147  
RICHMOND VA 23285 5147

CENTENNIAL DE PUERTO RICO  
P O BOX 71333  
SAN JUAN P R 00936 8190

CITIBANK  
P O BOX 71433  
SAN JUAN P R 00936

RELIABLE FINANCIAL  
PO BOX 21382  
SAN JUAN PR 00928 1382

Rev-12-01-03

IN THE UNITED STATES BANKRUPTCY COURT  
DISTRICT OF PUERTO RICO

04-09814

IN THE MATTER OF:  
DANIEL SANTANA MARTINEZ  
KARLA Y LOPEZ OLIVO

CASE NUMBER

CHAPTER 13

DEBTOR

*NOTICE TO DEBTOR OF FILING A PETITION IN BANKRUPTCY UNDER CHAPTER 13*

Upon the filing of the instant petition, the items checked were not submitted to the Court:

- ☐ Signature (Upon filing)
- ☐ Master address list (Upon filing)
- ☐ Master address list in Diskette (Upon filing)
- ☐ List of creditors (Upon filing)
- ☐ Statement of Social Security Number (Form B-21) and/or Employer ID Number (Upon filing)
- ☐ Statement disclosing compensation paid or to be paid to the attorney for the debtor. Must be submitted upon filing or within 15 days or any other date set by the Court. 11 U.S.C. §329 and Rule 2016 (b), Fed.R Bankr.P.
- ☐ Chapter 13 Plan (Must be submitted within 15 days)
- ☐ Schedules (Must be submitted with the petition or within 15 days)
- ☐ Statement of financial affairs (Official Form 7)  
(Must be submitted with the petition or within 15 days. Rule 1007 (b) & (c))

You are hereby notified that upon failure to file any of the above indicated documents within the prescribed period of time specified herein, the Court may enter an order of dismissal without further notice or hearing.

In San Juan, Puerto Rico, this

SEP 23 2004

BY ORDER OF THIS COURT  
CELESTINO MATTA-MENDEZ

By:

Deputy Clerk